

SELECTMEN'S MEETING
THURSDAY, January 27, 2022
Town Office Conference Room

Paul Philbrick – Vice Chair
Jeffrey Adams - Selectman
Ernest Lizotte, Jr. - Selectman
James DuPrie– Selectman

AGENDA

*MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED
AND ENCOURAGED TO ATTEND. MEETINGS ARE NOW RECORDED LIVE AND CAN BE
VIEWED AT: <https://www.youtube.com/c/TownofLebanon>*

Meeting Start Time: 6:00PM

- 1. Pledge of Allegiance**
- 2. Review of Minutes:**
- 3. Paperwork:**
- 4. Agenda Items**
- 5. Old Business**
- 6. Individual Selectmen Issues**
- 7. Public Participation (Non-Agenda Items 5-minute limit)**
- 8. Good of the Town**

- **Please wear a mask to protect others.**
- **Stay away if not feeling well.**
- **Use the remote participation procedure – Contact Lynne for information 457-6082 Option 5.**
- **Do not enter the building for the BOS Meeting before 5:50 pm**
- **Sign the attendance sheet with contact information.**
- **With your help we can try to keep everyone in attendance safe. Thank you.**

Agendas are informational only, and subject to change

OLD BUSINESS AS OF January 21, 2022

O'Donnell Contract – **w/O'Donnell/BOS/LEGAL**

Center Road Bid – **BOS – JEFF/LEGAL**

Hebo Hybo – **ATTY reviewing easement HOLD**

Code Job Desc. Multiple - **BOS / Union working on final draft – meeting needed**

Ref. Item June - 2 additional alternates for Appeals Board; Newspaper Notifications (BOS/Lynne)
Sept – revisit fee for ADA Ramps;

Insulation Bid – **Jeff pending bids**

Insurance Station #1 timeline – **Jeff/Paul pending**

Ins Cost/Computer data/Windows 7 – **James (next fiscal year)**

Commercial Haulers Ordinance – **James on hold**

Install Light at Park & Ride on 202 – **Lynne/Paul**

Performance Reviews – **PAUL**

Roof – Fire Station #1 need insurance paperwork etc. – **JEFF meeting w/ins agent & Fire Chief 2 wks**

“COVID” Funds Plan – **BOS**

Bid – **Fire Truck BOS/Chief need Specs**

Transfer Station – **Security Cameras – BOS**

Transfer Station – **Modifications – BOS**